

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 10, 2012
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 10th day of September 2012 at 6:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Maintenance Supt. Mark Frey and City Clerk Jeanne Hoggins. Also present: Dennis Kubicek, Carmen Standley and Logan Tuttle with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 6:55 pm. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the Webermeier Library Meeting Room.

NEW BUSINESS:

Introduction and Adoption of Resolution – Exceed Budget Limit by 1%: Councilmember Heckman moved the adoption of the following Resolution seconded by Kral.

RESOLUTION NO. 478

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 2012-2013 fiscal year by an additional 1%.

Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried and Mayor declared Resolution #478 passed and adopted.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Action on additional employee wage increase: A motion was made by Fortune and seconded by Heckman to increase the part time employees wage by .15 and to give Tracy Yeackley an additional .25 along with her 2% increase for promotion as Deputy Clerk. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral yes. Motion carried.

Action on City’s contribution to employee HSA accounts: The premium increase for Coventry is 29%. The Council had already agreed to pay 100% of the premium again next year. Kral didn’t know how we could do both, as far as build the general fund by \$18,000.00 and put additional money into the employee accounts. A motion was made by Kral and seconded by Heckman not to put additional funds into the HSA accounts for the employees. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried.

Introduction and Adoption of Ordinance – Salaries 2012-2013 Budget:
SALARY ORDINANCE

NO. 861

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 2012-2013; AND TO PRESCRIBE THE TIME WHEN THE ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH: (See Ordinance Record)

Introduction and Adoption of Resolution – 2012-2013 Budget:

INTRODUCTION AND ADOPTION OF RESOLUTION: 2012-2013 BUDGET

After due consideration, Baker moved the adoption of the following Resolution, which was seconded by Kral.

RESOLUTION #479 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2012-2013; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrances have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the City of Milford, Nebraska, be and the same hereby is adopted as follows:

GENERAL FUND

General Government	4,043,382.00
Cash Reserve	2,361,236.00

Total	6,404,618.00
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BOND FUND

Principal & Interest	169,915.00
Cash Reserve	151,009.00

Total	320,924.00
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BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the City of Milford, Nebraska in the following sums, to-wit:

General All Purpose Levy	340,774.00
Bond Levy	157,560.00
Total	498,334.00

BE IT FURTHER RESOLVED that the Clerk is hereby ordered and directed to certify to the County Clerk of Seward County, Nebraska the taxes levied under this Resolution.

Upon roll call vote, the vote was as follows: Voting "AYE": Baker, Kral, Fortune, Heckman. Voting "NAY": None. Absent and not voting: None.

The Mayor declared said Resolution duly adopted and directed the Clerk to file a copy thereof with the County Clerk of Seward County.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – 2012-2013 Budget: Council member Fortune introduced the following ordinance seconded by Kral.

ORDINANCE NO. 862

“THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013; TO PROVIDE FOR THE LEVYING OF TAXES FOR THE USE OF THE CITY OF MILFORD, NEBRASKA, FOR ALL MUNICIPAL PURPOSES FOR SAID FISCAL YEAR AS SHOWN ON THE ASSESSMENT ROLL FOR SAID YEAR, AND TO PROVIDE FOR CERTIFYING ALL TAX LEVIES AND DELINQUENT SPECIAL ASSESSMENTS TO THE COUNTY CLERK OF SEWARD COUNTY, NEBRASKA; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT.” (See Ordinance Record)

ADJOURNMENT: A motion was made by Fortune and seconded by Heckman to adjourn the meeting. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral yes. Motion carried and meeting adjourned at 7:06 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor